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UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re	:	Chapter 11
	:	
DELPHI CORPORATION, <u>et al.</u> ,	:	Case No. 05-44481 (RDD)
	:	
	:	(Jointly Administered)
Debtors.	:	
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NOTICE OF DELPHI CORPORATION AND DEBTOR
SUBSIDIARIES UNDER 11 U.S.C. § 1129(a)(5)

Delphi Corporation ("Delphi") and certain of its subsidiaries and affiliates,
debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"),

hereby submit this Notice Of Delphi Corporation And Subsidiaries Under 11 U.S.C. § 1129(a)(5) in connection with their First Amended Joint Plan Of Reorganization Of Delphi Corporation And Certain Affiliates, Debtors And Debtors-In-Possession (Docket No. 11386), dated December 10, 2007 (the "Plan").

The individuals proposed to serve as directors and officers of Reorganized Debtors after confirmation of the Plan, subject to Articles 7.5, 7.6, and 7.5 of the Plan, will be as set forth in Exhibit A hereto.

Dated: New York, New York
January 18, 2008

SKADDEN, ARPS, SLATE, MEAGHER
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